

Portion held under seal
@ sidebar re: Δ TORRES.

Date: 3-2-16 Judge: Lee
 Time: 11 03 To 11 35

Reporter: Renecia Wilson

Interpreter: Maria Horvath } *Spanish*
Eva DCS ROSICIS

UNITED STATES of AMERICA

Case Number: 1:14cr306-006

vs.

Stephen Campbell, Julia Martinez,
Tobias Tobler

Omar De Jesus Castillo, et al.

Defendant's Name

Counsel for Government *(Mr. Burnham to file a written waiver.)*

Counsel for Defendant: Charles Burnham / Robert Jenkins for Jose Lopez Torres (present)
joining in his motion

Matter called for: ☒ Motions ☐ Setting Trial Date ☐ Change of Plea Hrg. ☐ Rule 35 ☐ Arraignment
Meredith Raitis / Katherine Martell for Omar De Jesus Castillo

☐ Magistrate Appeal ☐ Sentencing ☐ Rule 20 & Plea ☐ Supervised Release Viol. Hrg.
asks 6 mos. delay

☐ Pre-Indictment Plea ☐ Plea ☐ Other: _____

Defendant appeared: ☐ in person ☐ failed to Appear ☐ with Counsel ☐ without counsel ☐ through counsel

Filed in open court: ☐ Information ☐ Plea Agreement ☐ Statement of Facts ☐ Waiver of Indictment ☐ Discovery Order

Arraignment & Plea: *Heard, findings stated, and granted as to exclusion of all the tapes by govt (but Δs can use them to the extent the Δs can obtain transcripts that are translated & want to use them in their case)*
☐ WFA ☐ FA ☐ PG ☐ PNG Trial by Jury: ☐ Demanded ☐ Waived

_____ Days to file Motions with Argument on _____ at _____
 Defendant entered Plea of Guilty as to Count(s) _____ Court Accepted Plea *the mot. to cont. is denied.*

Motion for Dismissal of Count(s) _____ ☐ by U.S. ☐ by Deft. ☐ Order entered ☐ To Follow

Defendant directed to USPO for PSI: ☐ Yes ☐ No

Case continued to _____ at _____ for: ☐ Jury Trial ☐ Bench Trial ☐ Sentencing

Rule 35: US' Rule 35 motion for reduction of sentence ☐ Granted ☐ Denied;

Sentence of _____ months heretofore imposed is reduced to a term of _____

Probation/Supervised Release Hrg: Defendant ☐ Admits ☐ Denies violation of the conditions of probation/supervised release; Court: ☐ finds ☐ does not find defendant in violation of conditions of probation/supervised release.

Def committed to custody of the US Atty General to serve a term of: _____ Months; ☐ Supervised Release terminated

- 1) Motion to Cont. the trial - denied.
- 2) Motion Regarding Recent Discovery - granted.

All Exhibits must be filed with the Clerk _____ days prior to trial.

Bond Set at: \$ _____ ☐ Unsecured ☐ Surety ☐ Personal Recognizance

☐ Release Order Entered ☒ Deft. Remanded ☐ Deft. Released on Bond ☐ Deft. Continued on Bond

Defendant is: ☒ In Custody ☐ Summons Issued ☐ On Bond ☐ Warrant Issued ☐ 1st appearance

& Joseph Conte/Crawley for Δ Douglas Duran Cerritos; *(ASKS to exclude phone calls)*
 Amy Austin for Δ Alvin Gaitan Benitez;
 Christopher Amolsch, Frank Salvato & Keva McDonald for Cristian Lemus Alfaro;
 Jerome Aquino for Δ Jesus Alejandro Chavez - ASKS 90 days.